

Fredericksburg Area Local Human Rights Committee
Minutes- APPROVED

Regular Quarterly Meeting – July 27, 2012

Attendance and Determination of Quorum: Quorum met

Members:

Present: Lynn DelaMer, Debe Fults, and Nancy Sorrentino

Absent: Heidi Swale

Regional Advocate: Kevin Paluszak

Affiliates:

Present: Dominion Day Services, Family Preservation Services, Family Solutions, Heritage House, Intercept Youth Services, Lutheran Family Services, National Counseling Group, PEOPLE, Wall Residence Inc., Wellness Group.

Absent: Clinical Empowerment and Consulting Services, Family Guidance (Central Virginia Family), Structures, and Today's Youth.

Guests: Jillian Trionfero, Dominion Youth Services

Starting of the Meeting /Review of Agenda: Call to order at 9:35am; sign-in sheet distributed; agenda reviewed with no adjustments

Reading/Approval of old Minutes: Motion to approve minutes by Lynn DelaMer, seconded by Debe Fults; motion carried to approve minutes from April 27, 2012 meeting

Public Comment: none

Old Business:

Debe Fults approved by SHRC as member of FALHRC
Introduction of Kevin Paluszak, Regional Advocate

Report of the Regional Advocate: Kevin gave a brief history of his career experiences as a provider in diverse settings. He reminded affiliates that it is their responsibility to maintain committee membership and that one of the required items on the quarterly report asks each to report on their recruitment efforts as it is part of regulatory requirements. He reminded affiliated that one-third of the members must be consumers – individuals currently receiving or have

received services within the last 5 years. He requested that each affiliate report at the next meeting on their committee member recruitment activities. Kevin also gave an update on the START program developed as crisis stabilization and respite services for individuals with ID in conjunction with the Department of Justice settlement.

Treasurer's Report: No report

Report of Committee Members: Chair Nancy Sorrentino announced that reports were received from all affiliates.

Reports from FALHRC Affiliates:

<u>Clinical Empowerment:</u>	Absent; No report received
<u>Dominion Day Services:</u>	Present; report received
<u>Family Guidance:</u>	Absent; no report received; Kevin will verify current status of provider
<u>Family Love:</u>	Closed; No report received
<u>Family Preservation Services:</u>	Present; report received
<u>Family Solutions:</u>	Present; report received
<u>Heritage House:</u>	Present; report received
<u>Intercept Youth Services</u>	Present; report received
<u>Lutheran Family Services</u>	Present; report received.
<u>National Counseling Group</u>	Present; report received
PEOPLE	Present; report received
<u>Structures</u>	Absent; no report received; Kevin will verify current status of provider
<u>Wall Residence Inc.</u>	Present; report received
Wellness Group	Present; report received

Requests for expanded/new services from FALHRC Affiliates

- **National Counseling Group** – therapeutic day treatment services in 18 Spotsylvania schools; 8 Stafford middle schools; and King George Middle School

- **Dominion Youth Services** – have two license numbers so requested affiliation for new waiver services of in-home residential and sponsored placement. Lynn made a motion to accept affiliation; seconded by Nancy; motion passed.
- **Intercept** – informed FALHRC that the Richmond office provides services to Caroline County residents.

New Business:

Distribution and signing of new Affiliation Agreement

Next Meeting – October 26, 9:30am at Providence Corporation

Announcements:

- START workshop sponsored by dRC with presentation by Bob Villa, START program manager – signup sheet circulated
- Mental Health Professional Conference – “Empowered Employment: How to Make Work, Work” on August 24th –flyers distributed with online registration
- 1st annual Mental Health Peer Recovery Conference on Sept 11th – flyers distributed to display for agency clients
- Mental Health Community Resource Listing – updated list of treatment and supportive services that is available online at www.mhafred.org

Adjournment of Open Session: 10:25am

Executive Session: not necessary